CULTURAL HERITAGE COMMISSION

Layne Johnson, Chair Brian Ulaszewski, Vice-Chair Julie Bartolotto, Member Laura Brasser, Member E. Thor Carlson, Member Kevin Doherty, Member Doris Felix, Member



WEDNESDAY, SEPTEMBER 20, 2006

MAIN LIBRARY
LOWER LEVEL MEETING ROOM
101 PACIFIC AVENUE
8:30 A.M.

Ted Hamory, Member Karen Highberger, Member Ana Maria McGuan, Member William Wynne, Member Stan Poe, Ex Officio Member

Jan Ostashay, Historic Preservation Officer

AGENDA

NOTICE: If unable to attend the meeting, please contact the City Clerk Department at 570-6438.

- 1. CALL TO ORDER/ROLL CALL
- **2. APPROVAL OF MINUTES** August 16, 2006
- **3. PUBLIC:** Opportunity given to citizens to address the ruling body on non-agenda items within their jurisdiction. (currently limited to two minutes, unless extended by the Chair)
- 4. OLD BUSINESS

Certificate of Appropriateness for addition — <u>3631 Olive Avenue</u> Applicant: Summer Love Hansen

5. NEW BUSINESS

- a. Certificate of Appropriateness for modification <u>212 Quincy Avenue, The Gaytonia</u> Applicant: Robert Thomas
- Application for Mills Act Contract <u>4242 Pine Avenue</u>, <u>Henry Clock Residence</u>
 Applicant: Kevin Poi and Tom Hoehn

6. STAFF REPORT

- Non-contributing Properties in Historic Districts
- First Congregational Church Certificate of Appropriateness
- COA Monthly Issuance Update Report
- 7. COMMISSIONER'S ANNOUNCEMENTS
- 8. ADJOURNMENT

I, Nancy Muth, City Clerk Specialist, certify	$^\prime$ that the agenda was posted on August 9, 2006
not less than 72 hours prior to the meeting	•

NOTE: A tape recording of this meeting is available in the City Clerk Department. The City of Long Beach provides reasonable accommodations in accordance with Americans with Disabilities Act of 1990. If special accommodation is desired, or you need the agenda provided in an alternate format, please call Nancy Muth in the City Clerk Department 48 hours prior to the meeting at (562) 570-6438 or the Telecommunications Device for the Deaf (TDD) at (562) 570-6626. The City Clerk Department E-Mail address cityclerk@long beach.gov is available for correspondence purposes.